

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING OF
TUESDAY, JANUARY 30, 2001 AT 2:30 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS - 12TH FLOOR
202 "C" STREET
SAN DIEGO, CALIFORNIA 92101

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 3:16 p.m. Mayor Murphy adjourned the meeting at 4:40 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) District 6 - VACANT
- (7) Council Member Madaffer-present
- (8) District 8 - VACANT

Clerk-Abdelnour (rl)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) District 6-VACANT
- (7) Council Member Madaffer-present
- (8) District 8-VACANT

ITEM-701: Presentation by the City Attorney and City Manager re: Status of the Ball Park Project.

PRESENTED

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: D208-432.)

ITEM-702: Discussion by the Mayor and Council regarding direction to be given to City Attorney and City Manager on the Ball Park Project.

DISCUSSED/TO BRING ITEM BACK ON TUESDAY, FEBRUARY 6, 2001

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: D433-E630.)

MOTION BY WEAR TO 1) DIRECT THE CITY ATTORNEY TO PREPARE NECESSARY ORDINANCES AND RESOLUTIONS TO ALLOW THE CITY COUNCIL TO RATIFY PREVIOUS COUNCIL ACTIONS APPROVING

CONTRACTS AND AGREEMENTS REGARDING THE PROJECT AND TO
PRESENT THOSE ITEMS TO THIS COUNCIL AT THE MEETING OF FEBRUARY
6, 2001 FOR DISCUSSION AND ACTION,

2) DIRECT THE CITY MANAGER TO PRESENT A COMPREHENSIVE REPORT
ON THE PROJECT AT THE MEETING OF FEBRUARY 6, 2001 IN ORDER FOR
COUNCIL TO MAKE A FULLY INFORMED DECISION REGARDING THE
APPROPRIATENESS OF RATIFYING AND VALIDATING THE PREVIOUS
COUNCIL ACTIONS,

3) DIRECT THE CITY'S NEGOTIATION TEAM TO COMMENCE DISCUSSIONS
WITH THE PADRES REGARDING THE STATUS OF THE PROJECT, AND
REPORT BACK TO THE CITY COUNCIL ON ANY ISSUES THAT NEED
RESOLUTION IN ORDER FOR CONSTRUCTION ON THE PROJECT TO BE
RESTARTED AS QUICKLY AS MAY BE FISCALLY PRUDENT. Second by Mayor
Murphy. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea,
Maienschein-yea, District 6-Vacant, Madaffer-yea, District 8-Vacant, Mayor Murphy-yea.

ITEM-703: Two actions related to Special Election to Fill Vacancy in Council District 6.

(See City Clerk Report CCR-01-01.)

CITY CLERK'S RECOMMENDATION:

Introduce and adopt the following ordinance in subitem A and adopt the resolution in
subitem B:

Subitem-A: (O-2001-113) INTRODUCED AND ADOPTED AS ORDINANCE
O-18920 (NEW SERIES)

Introduction and adoption of an ordinance calling a special election in Council
District 6 on April 17, 2001, for the purpose of nominating candidates and
potentially electing a Councilmember to fill the vacancy in that Council district.

Subitem-B: (R-2001-1096) ADOPTED AS RESOLUTION R-294498

Requesting the services of the County Registrar of Voters in connection with the Special Election in Council District 6 on April 17, 2001, and authorizing and directing the City Auditor and Comptroller to make the affiliated appropriate payments.

SUPPORTING INFORMATION:

District 6 Councilmember Valerie Stallings submitted to the City Clerk her resignation from the City Council, effective immediately, on January 29, 2001. Pursuant to City Charter Section 12, because more than one year remains in Councilmember Stallings's term of office, and because there is no regular election scheduled to be held within 180 days of the vacancy, the Council must call a special election to be held in the District within 90 days of the date of the vacancy. The City Clerk recommends April 17, 2001, as the date to hold the special election. If one candidate receives the majority of votes cast for all candidates in the special election, the candidate receiving the majority of votes cast shall be deemed to be and declared by the Council to be elected to the vacant office, pursuant to Charter Section 12. Also pursuant to Charter Section 12, if no candidate receives a majority of votes cast in the special election, a special run-off election shall be held within 49 days of the first special election. The ordinance and resolution requested herewith relate only to the first special election. The candidate elected to the vacant office shall serve the remainder of the term, which ends December 2, 2002.

Abdelnour

FILE LOCATION: Subitems A & B: MEET

COUNCIL ACTION: (Tape location: D017-207.)

MOTION BY STEVENS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE IN SUBITEM A; AND TO ADOPT THE RESOLUTION IN SUBITEM B. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-Vacant, Madaffer-yea, District 8-Vacant, Mayor Murphy-yea

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 4:40 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E631.)